2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17868

FILED Jan 07, 2012 Secretary of State

Entity Name: SOUTHEAST FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7400 N KENDALL DR

STE 209

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7400 N KENDALL DR STE 209 MIAMI, FL 33156 US

FEI Number: 59-2738680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGAL, IRA 7400 N. KENDALL DR. STE. 209 MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SEGAL, IRA

Address: 7400 SW 88TH ST, STE 209

City-St-Zip: MIAMI, FL

Title: DVP

Name: SEGAL, ESTELLE

Address: 7400 SW 88TH ST, STE 209

City-St-Zip: MIAMI, FL

Title:

Name: SAX, WILLIAM Address: 8180 NW 36TH ST #100

City-St-Zip: MIAMI, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRA SEGAL P 01/07/2012